



**DATE:** January 28, 2021

**TO:** Transportation Authority of Marin Board of Commissioners

**FROM:** Anne Richman, Executive Director *Anne Richman*

**SUBJECT:** Appoint TAM Board Member Kate Colin to the Sonoma-Marín Area Rail Transit District (SMART) Board of Directors, (Action), Item No. 7b

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### **RECOMMENDATION**

Appoint TAM Commissioner Kate Colin to the Board of Directors of SMART for a four-year term expiring in January 2025.

### **BACKGROUND**

SMART was created by AB 2224 in 2002. Chapter 3, Article 1 of the bill describes a 12-member Board of Directors that includes, *“The member of the City Council of the City of San Rafael who also serves on the Marin County Congestion Management Agency, appointed by the Marin County Congestion Management Agency or its successor.”*

At its meeting of December 21, 2020, the San Rafael City Council appointed Mayor Kate Colin as the commissioner representing that jurisdiction on the TAM Board. As Commissioner Colin is the San Rafael representative on the TAM Board, she, therefore, in accordance with SMART legislation, is recommended for appointment to the SMART Board of Directors.

### **DISCUSSION/ANALYSIS**

Not Applicable.

### **FISCAL CONSIDERATION**

None.

### **NEXT STEPS**

TAM staff will communicate the appointment of Commissioner Colin to SMART staff once approved.

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